



Agenda: Tuesday, April 19, 2005

County Board Room (A323)

Courthouse, 421 Nebraska Street, Sturgeon Bay

Door County Board of Supervisors

1. **Call Meeting to Order at 8:30 a.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. Resolution 2005-30 Appointment to Fill Vacancy in Supervisory District 12
5. **Adoption of the Rules of Order and the Duties of the Standing Committee**
6. **Election of Highway Committee and Chairman**
7. **Appointment of the Committees by Chairman**
 - A. Resolution 2005-31 Committee Appointments
8. **Presentation of Agenda**
9. **Correspondence**
10. **Public Comment**
11. **Supervisor's Response**
12. **Approval of Minutes of March 22, 2005**
13. **Pending Business**
14. **Resolutions**
 - A. Resolution 2005-32 Resolution of Appreciation – Susan Hilsabeck
 - B. Resolution 2005-33 Resolution Authorizing the Borrowing of \$18,110,000; and Providing for the Issuance and Awarding the Sale of General Obligation Refunding Bonds, Series 2005A Therefor; and Levying a Tax in Connection Therewith
 - C. Resolution 2005-34 Personnel Policy and Procedure Revisions – 298.0 – Witness Service
 - D. Resolution 2005-35 Approval of Gift, Grant and/or Donation to the Door County Cherryland Airport
 - E. Resolution 2005-36 STP – Urban Program Entitlements Withdrawal of Funds for Michigan Street Bridge Approaches
 - F. Resolution 2005-37 Highway Funding
 - G. Resolution 2005-38 Non-Commercial Hangar Site Lease Agreements – Charles Haines, Michael McCutcheon
 - H. Resolution 2005-39 Approval of Communications Tower Lease Agreement
 - I. Resolution 2005-40 2004 Carry Forwards for General Fund Accounts
 - J. Resolution 2005-41 Repairs to Chaudoir's Dock County Park – Breakwall *(Res. to be handed out Tuesday 4/19)*
15. **Ordinances**
 - A. Report Map Amendment – Neuville
 - B. Ordinance 2005-13 Map Amendment – Neuville
 - C. Report Text Amendment – Land Division Ordinance
 - D. Ordinance 2005-14 Text Amendment – Land Division Ordinance
16. **Special Reports**
 - A. Transition Team ~ Update on Policy Formation and Training for Justice Center ~ Sheriff Vogel.
 - B. Door County Treasurer – 2004 Annual Report
17. **New Business**
18. **Oral Committee Reports**
19. **Review Committee Minutes**
20. **Vouchers, claims and bills**
21. **Announcements**
 - A. Administrator: FYI
 - B. Next County Board Meeting: May 24, 2005, 8:30 a.m.
22. **Adjourn**